

CITY OF SAINT PAUL, MINNESOTA  
**Bicycle Advisory Board**

800 CHA, 25 West 4<sup>th</sup> Street, Saint Paul, MN 55112 – ph. 651-266-6217

**May 2008 MINUTES**

SUBJECT: Bicycle Advisory Board Monthly meeting May 6, 2008

ATTENDING: David Kuebler, Richard Arey, Ed Lehr, Rob Vanasek, Matthew Cole, Eric Thompson, Paul Iovino, Rob Barbosa, Don Muske

ABSENT: Eric Haugee (At-Large), Christina Morrison (PED), Kera Peterson (At-Large), Chris Budel (At-large), Kurt Schroeder (Ward 2)

GUESTS: Jeanne Sherman (St. Pau resident), Deb Alper (1835 Fairmount), Jessica Treat (St. Paul TMO), Mike Madden (Neighborhoods First),

SUBMITTED BY: David Kuebler

CALL TO ORDER: 5:42 P.M.

MOTION FOR APPROVAL of APRIL 2008 MINUTES: Kuebler, D; SECONDED Arey, R; YEAS: 8; NEAS: 0; MOTION CARRIED

MOTION for APPROVAL of MAY 2008 AGENDA: ????????; SECONDED: Cole, M; YEAS: 8 NEAS: 0; MOTION CARRIED

OPENING COMMENTS BY CITY COUNCILMAN BOSTROM

ADMINISTRATION (15 MIN)

- Kuebler, D: Enter into Record letter requesting City review the bicycle portion of the Transportation Plan, inclusive of the downtown plan as submitted by BIKO, as approved at the April BAB meeting.
- Kuebler, D: Enter into Record Letter to City supporting Transit for Livable Communities Non-Motorized Applications sent in by Public Works
- JUNE MEETING LOCATION
  - Rob Barbossa reminded Board that the June meeting will be at Hazel Park Recreation Center and will begin at 5:30 with a ride to follow the meeting.
- JULY/AUGUST MEETING LOCATION(S) => WARD 4; Rob Vanesek => No update
- SEPTEMBER/OCTOBER MEETING LOCATION(S)
  - Lehr reported on location of September meeting to be Conway Recreation Center. No location has been determined for October meeting. Ed will keep the BAB informed as to status.
  - Lehr, E; MOTION TO MOVE SEPTEMBER MEETING FROM SEPTEMBER 2

TO SEPTEMBER 9 DUE TO CONFLICTS WITH RNC;      SECONDED Arey, R;    YEAS: 8;    NEAS: 0;      MOTION CARRIED

## DISCUSSION

- Mike Madden on issue of reconvening Ayd Mill Road Task Force
  - BAB heard Mike Madden regarding Ayd Mill Road
  - BAB discussed need to make decision on resolution presented to the Board by Mr. Madden regarding reconvening Ayd Mill Road Task Force.
  - BAB agreed that before BAB votes on any resolution that the perspective of the City should be heard. BAB asked Kuebler to ask City personnel to attend next meeting and provide City perspective on reconvening Ayd Mill Road Task Force.
  - Iovino, P; MOTION TO TABLE RESOLUTION VOTE FOR ONE MONTH SO THAT THE CITY'S PERSPECTIVE CAN BE PRESENTED BY CITY PERSONNEL: SECONDED: Kuebler, D;      YEAS: 8    NEAS: 0; MOTION CARRIED
- FOCUS OF WARD REPRESENTATIVES
  - Lehr, E; MOTION TO TO ADOPT BAB RESPONSIBILITY GUIDELINES AS OFFICIAL DOCUMENT OUTLINING WARD REPRESENTATIVE DUTIES; SECONDED None; YEAS:    NEAS: ?;      MOTION CARRIED OVER TO JUNE
- 2008 WORK PLAN
  - Arey volunteered for helping Lehr complete BAB handbook
  - Resolution of TMO issue: Kuebler stated this issue is being taken care of at the Mayoral level
  - Lehr volunteered for getting meeting location for Ward 7; one meeting location has been determined as stated above
  - Chris Budel was volunteered to help Kuebler with the snow removal policy issue
  - Lehr asked for additional item to Work Plan which was to have a subcommittee established to help City researching grant opportunities and potential projects

Kuebler, D;    MOTION to ADJOURN:    SECONDED:    Thompson, E;    YEAS:    9;  
NEAS: 0;      MOTION CARRIED

BIKE RIDE => No bike ride due to inclement weather

MEETING ADJOURNED: 6:55 PM

Next meeting: **Tuesday, June 3, 2008**; 5:30 PM – 6:30 PM at Hazel Park Recreation Center